

AGENDA FOR MAY 19, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, May 19, 2004, at **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 8:30 a.m. (Note: The Transit Services Commission meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the Nevada County Transportation Commission (NCTC) meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. **Financial Reports:**

A. April 2004

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- * A. Nevada County Board of Supervisors - Letter to the NCTC regarding EPA's decision on ozone standards. 4/19/04, File 5.0.
- * B. Nevada County Transportation Commission - Letter to the Assembly Judiciary Committee supporting AB 2737. 4/27/04, File 570.
- * C. Letter from Thomas Crosswhite and responses from the City of Grass Valley and Caltrans District 3 - Regarding additional signage on SR 20/49. 4/29/04, File 490.1.
- * D. Caltrans District 3 - Comments to the Town of Truckee on the Notice of Preparation for the draft EIR. 4/19/04, File 1450.1.
- * E. Article from *The Union* newspaper entitled, "Let's Give a Thought to Bicyclers" and Dan Landon's letter of response. 4/19/04, File 1450.1.
- * F. Memorandum from Dan Landon, dated May 4, 2004 - Included fifteen pages of the administrative draft of the U.C. Berkeley Institute of Transportation Studies Traffic Safety Evaluation to the Commissioners for their review. 5/4/04, File 830.
- * G. Dan Landon's Memorandum to the Transit Services Commission and Transit Services Division - Information regarding Gold Country Stage Routes 9, 10, and 12. 5/5/04, File 720.11.1.
- * H. Nevada County Transportation Commission - Letter to the Assembly Transportation Committee opposing AB 2372. 5/11/04, File 570.
- * I. Nevada County Board of Supervisors - Letter requesting comments on the findings and recommendations of a grand jury report and Mr. Landon's response. 5/11/04, File 5.0.
- * J. Legislative update and information regarding AB 2628-Hybrid Vehicles, 5/10/04, File 570.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Executive Director's Report.

4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. Certificate of Appreciation for Service on the NCTC: Kerry Arnett.

Recommendation: Authorize Chairman to sign.

6. NCTC Minutes: April 21, 2004.

Recommendation: Approve.

7. Revised NCTC Meeting Schedule for 2004: See attached staff memo.

Recommendation: Approve revised meeting schedule.

8. Revised Findings of Apportionments for 2004/05: The State Department of Finance has provided an updated population estimate for Nevada County. In accordance with State statutes, staff has apportioned the estimated revenues to the entities within the jurisdiction of the Nevada County Transportation Commission.

Recommendation: Adopt Resolution 04-13 approving the Revised Findings of Apportionments for 2004/05 FY.

ACTION ITEMS:

9. 2003 Triennial Performance Audit of the Town of Truckee Transit Services: See attached staff report. (Commissioner's, please bring your Triennial Performance Audit to the meeting).

Action Requested: Adopt Resolution 04-14 accepting the 2003 Triennial Performance Audit of the Town of Truckee Transit Services.

10. Amendment III to the 2003/04 OWP: See attached staff report.

Action Requested: Adopt Resolution 04-15.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before May 14, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.